

"EXHIBIT"

State of Wisconsin, County Court, WOOD County

LIBER

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IN THE MATTER OF THE GUARDIANSHIP OF

Betty Jane MainDaniel Leuse MainMargaret Ellen Main

Minors....

THE STATE OF WISCONSIN, To all to whom these presents shall come or may concern, and especially to Geo. R. Baker of the City of Wisconsin Rapids, County of Wood, State of Wisconsin, Greeting:

WHEREAS, application has been made to the County Court of said County, for the appointment of a guardian for Betty Jane Main, Daniel Leuse Main and Margaret Ellen Main minor.s., of the City of Wisconsin Rapids, Wisconsin:

And it appearing to the Court that it is necessary to appoint a guardian for said minor.s., and that the said Geo. R. Baker is a fit and proper person for said trust; and the said Geo. R. Baker having been duly appointed as such guardian by the Court, and having given bond as required by law, which has been duly approved and filed with said Court:

NOW, THEREFORE, Trusting to your care and fidelity, we have appointed, and do by these presents appoint you, the said Geo. R. Baker, as such guardian, and do hereby authorize and empower you to take and have the care, custody and education of said minor.s., and the care and management of the said estate until the said shall have arrived at the age of twenty-one years, or until you shall be discharged according to law; and do require you to make a true inventory of all the estate, real and personal, of said ward.s., that shall come into your possession or knowledge and return the same unto said County Court within such time as the Judge shall order, to dispose of and manage all such estates according to law and for the best interest of the ward.s., and faithfully to discharge your trust in relation thereto, and also in relation to the care, custody and education of the said ward.s.; to render an account, on oath, of the property, real and personal, of the said ward.s. that shall come to your hands, and all proceeds or interest derived therefrom, and of the management and disposition of the same, as required by statute, and at such other times as the proper Court shall direct; and at the expiration of your trust to settle your account with the County Court or with the said ward.s., if the said shall be of full age, or with the said legal representatives, and to pay over and deliver all the property, real and personal, remaining in your hands, or due from you on such settlement, to the person or persons lawfully entitled thereto.

IN TESTIMONY WHEREOF, I, Frank W. Calkins, Judge of said Court, have signed these presents and affixed the seal of the Court hereto at the City of Wisconsin Rapids, in said County, this 20th day of February, 1941.

FRANK W. CALKINS
Judge.